

**AUSTIN CITY COUNCIL  
AUSTIN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
TRAVIS COUNTY COMMISSIONERS COURT  
JOINT SUBCOMMITTEES' MEETING**

Friday, April 7, 2017  
11:30 a.m. – 1:30 p.m.  
TLC Assembly Room 130  
721 Barton Springs Road, Austin, TX 78704

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**MEETING GOALS:**

1. to share the information and review the progress on identified matters of mutual interest; and
2. to explore action steps to be taken to impact positively the academic success, health, safety and general well-being of all students.

**AGENDA**

		<u>Co-chairs:</u>
11:30 a.m.	<b>I. CALL TO ORDER/APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>▪ October 7, 2016</li></ul>	Mayor Pro Tem Kathie Tovo President Kendall Pace Commissioner Brigid Shea
11:35 a.m.	<b>II. UPDATE ON PLANS FOR NOVEMBER BOND ELECTION (Discussion)</b>	Kendall Pace, AISD
12:00 p.m.	<b>III. UPDATE ON BUDGET ISSUES AND POSSIBLE CONTINUED FUNDING FOR FAMILY RESOURCE CENTERS, PARENT SUPPORT SPECIALISTS, AND AFTER-SCHOOL TUTORING (Discussion)</b>	Edna Butts, AISD
12:25 p.m.	<b>IV. UPDATE TO EDUCATION IMPACT ANALYSIS FORM IN ZONING CASES (Discussion)</b>	Paul Saldana, AISD
12:50 p.m.	<b>V. UPDATE ON AISD FACILITIES ISSUES (Discussion)</b>	Paul Turner, AISD
1:15 p.m.	<b>VI. WRITTEN UPDATES/ NEXT STEPS/NEXT MEETING</b> <ul style="list-style-type: none"><li>• Written update on City Demonstration Sites for possible partnerships with AISD for affordable housing.</li><li>• Future items for discussion/possible action</li></ul>	Bert Lumbreras, City of Austin
1:30 p.m.	<b>VII. ADJOURN</b>	

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